



Tuesday, September 10, 2019
Regular BCC Meeting (Amended 9-6-19 4:48 p.m.)

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 P.M.
- B. Roll Call.
- C. Pledge of Allegiance. (Public Works Department/Gabriella Trujillo)
- D. State Pledge. (Public Works Department/Lorina Sanchez)
- E. Moment of Reflection. (Public Works Department/Kim Silva)
- F. Approval of Agenda. (Action Item)
- G. Approval of August 13, 2019, Board of County Commissioners Regular Meeting Minutes. (Action Item)
- H. Celebrating Santa Fe County's People, Talent, and Initiatives: Linda Wilder-Flatt and Jane Freeman. (Item Added)

2. Consent Agenda (Action Items)

- A. Request Approval of Multiple Source Award Contract Nos. 2020-0024-A & B-CORR/CW with Cross Country Locums and Staff Care, Inc., Respectively, for an Indefinite Quantity of Psychiatric Mental Health Nurse Practitioner(s) and Other Advanced Medical Professional Services and the Grant of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor)
- B. Request Approval of Amendment No. 1 to Lease Agreement No. 29-0061-CSD/DG Between Santa Fe County (Lessee) and the Galisteo Community Corporation (Lessor). (Public Works Department/Chris M. Barela)
- C. Request Approval of Application for Business Lease to the New Mexico State Land Office for 1.05 Acres of State Trust Land in Edgewood. (Public Works Department/Chris M. Barela)
- D. Request Approval of Letter of Support for Santa Fe Habitat for Humanity's Application for New Mexico Affordable Housing Tax Credits. (Commissioner Hamilton)

3. Appointments/Re-Appointments (Action Items)

- A. Re-Appointment of Richard L.C. Virtue as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for a Term Beginning on July 1, 2019, and Ending on June 30, 2020. (Growth Management Department/Vicki Lucero) (Item Added)

4. Miscellaneous (Action Items)

- A. Resolution No. 2019-_____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Gary L.J. Giron)
- B. Request Approval to Utilize Multiple Statewide Price Agreements for General Construction, Heating Ventilation Air Conditioning, Furniture, Fixtures & Equipment, Low Voltage Products and Services and Controlled Access, for the Eldorado Fire Station and the Madrid Fire Station Improvements and the Behavioral Health Triage Center Renovation Project; Authorization for the County Manager to Negotiate and Execute the Contracts, if Necessary, and Sign the Purchase Orders. (Purchasing Division/Bill Taylor)

C. Request Approval to Utilize the General Services Agreement GS-35F-0265X with IMMIXTechnologies, Inc. for the Kronos Workforce Telestaff Software Upgrade for Santa Fe County and Authorization for the County Manager to Negotiate and Execute the Contracts, if Necessary, and Sign the Purchase Orders. (Purchasing Division/Bill Taylor) (Caption Updated)

D. Request Approval of Agreement Between the County of Santa Fe and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC), September 10, 2019, to August 30, 2023. (County Manager's Office/Gregory S. Shaffer) (Item Withdrawn)

E. Request Approval of an Order Imposing Tax Rates on the Net Taxable Value of Property Allocated to the Appropriate Governmental Units within Santa Fe County for the 2019 Tax Year. (Finance Division/Gary L.J. Girón)

F. Resolution No. 2019-____, A Resolution Approving a Budget Increase to the Transfer from the General Fund (101), Corrections Fund (247), Capital Outlay Fund (313), EMS/Health Care Fund (232), and the Road Fund (204) in the Amount of \$757,813. (Finance Division/Gary L.J. Giron) (Item Added)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

A. Findings of the Santa Fe County DWI Program Evaluation. (Community Services Department/Lupe Sanchez and Pacific Institute of Research and Evaluation/Stuart Castle, MPH, and Liz Lilliot, PhD)

B. Update on Progress of County Administrative Complex Project. (Public Works/Tony Flores)

7. Matters from the County Manager (Action/Non-Action Items)

A. City of Santa Fe's Consideration of Up To \$80 Million in Industrial Revenue Bonds for El Castillo Retirement Residences: Potential Adoption of Comments and/or Concerns by the Board of County Commissioners. (Action Item)

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including, But Not Limited to, Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Request Approval of Resolution No. 2019-____, A Resolution Endorsing the Declaration of a Climate Emergency, Joining the Global Climate Strike, and Requesting Regional Collaboration on an Immediate Just Transition and Emergency Mobilization Effort to Restore a Safe Climate. (Commissioner Anna Hansen and Commissioner Ed Moreno) (Action Item)

C. Recognition and Acknowledgment of the Espanola YMCA Teen Center Robotics Team Being Selected to Participate in the RoboRAVE International Robotics Competition in Gungzhou, China. (Commissioner Roybal)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. Executive Management Personnel Matters. 2. R.Q. v Board of County Commissioners of the County of Santa Fe, Cause No. D-101-CV-2017-00543. 3. Claim of the Estate of Darin Frazier. 4. Campbell et al. v. Cox et al., D-101-CV-2019-000645. 5. NMCP SO/RECC Negotiations. (Item Added)

11. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. CASE #19-5160 Colibri Subdivision (Formerly Known As Turquoise Trail North). Turquoise Land Investment, LLC., Applicant, Jenkinsgavin, Inc., Agent, Request Preliminary Plat Approval For Phase 1 and Phase 2 and Final Plat Approval For Phase 1 of The Colibri Subdivision (Formerly Known As Turquoise Trail North Subdivision). Phase 1 Will Consist of 117-Lots And Phase 2 Will Consist of 115 Lots on 101.49 Acres, More or Less. The Property is Located

Within The Santa Fe Community College District Planned Development District, At 4530 NM 14, Within Sections 24 And 25, Township 16 North, Range 8 East (Commission District 5). Nathan Manzanares, Case Manager. (TABLED)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.